

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 12th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, May 12th, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Ron Hart, Al Sulma, Sid Sikorski, Wayne MacKay
Gerry Tomkins, Dan Kirby

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Foreman: Jeff Carey

Minutes:

132-08 Sulma/Sikorski: “That the minutes from the March 4th Group II Committee meeting be approved as circulated.” **CARRIED**

Minutes:

133-08 Hart/Kirby: “That the minutes from the March 6th Group I Committee meeting be approved as circulated.” **CARRIED**

Minutes:

134-08 Hart/Sikorski: “That the notes from the March 17th Joint Administration Committee meeting be approved as circulated.” **CARRIED**

Minutes:

135-08 Tomkins/Sikorski: “That the minutes from the April 3rd Group II meeting with SERM be approved as circulated.” **CARRIED**

Minutes:

136-08 Tomkins/Hart: “That the minutes from the April 21st Joint Administration committee meeting be approved as circulated.” **CARRIED**

Minutes:

137-08 Sulma/Sikorski: “That the minutes from the April 28th Regular meeting be approved as circulated.” **CARRIED**

Correspondence:

138-08 Sikorski/Hart: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA – Membership
- B. SK Housing – Ltr. re: 2007 Cash Settlement Municipal Share
- C. Sask Justice – Fine Disbursement Apr. 1/08
- D. SERM – Ltr. re: Permit to construct – Schandre Estates Phase 2 Water Main
- E. Municipal Utilities Central Ltd. – Ltr. re: Water/Sewer services
- F. Sask. Waste Reduction Council – Ltr. re: Composting programs
- G. R.M. of Lumsden No. 189 – copy of Ltr. to Ag Minister re: Avian Influenza protocols & procedures
- H. Municipal Affairs – Ltr. re: 2008-2009 Revenue Sharing Grant \$182,455
- I. Sask. Watershed Authority – Ltr. re: Approval to construct Well No. 5
- J. Minister of Corrections, Public Safety & Policing – Ltr./Brochure/Poster - Emergency Preparedness Week
- K. Sask Watershed Authority – Ltr./Report – re: Upper Qu’Appelle River & Wascana Creek Watersheds Source Water Protection Plan
- L. Misc. Publications.” **CARRIED**

General Account - Payment Vouchers:

139-08 Sulma/Kirby: “That the general accounts listed below and totaling \$130,446.02 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Reports

Councillor Hart provided a verbal report on the new River Park Centre.

Administrator’s Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

140-08 Tomkins/Hart: “That the verbal report provided by the Administrator be accepted as presented.” **CARRIED**

Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.

141-08 Kirby/Sulma: “That the verbal report provided by Jeff Carey be accepted as presented.” **CARRIED**

NEW BUSINESS:

Lumsden High School - Scholarship:

142-08 Tomkins/Kirby: “That we agree to offer a \$500.00 scholarship to a graduate of Lumsden High School, with Councillor Tomkins presenting the scholarship at the graduation ceremony.” **CARRIED**

Dutch Elm Disease Cost-Share Program:

143-08 Hart/Sulma: “That we authorize the Mayor and Administrator to enter into an Agreement with Sask Environment for the Dutch Elm Disease Cost-share program for the 2008-2009 year.” **CARRIED**

Dutch Elm Disease Workshop:

144-08 Sulma/MacKay: “That we authorize Public Works Foreman, Jeff Carey to attend the Dutch Elm Disease Workshop on June 19, 2008 in Regina Beach, with expenses to be reimbursed as per resolution number 21-08.” **CARRIED**

SAMA Annual Meeting:

145-08 Hart/Sikorski: “That we authorize Councillor Gerry Tomkins to attend the SAMA Annual Meeting on June 12, 2008 in Regina as our municipal representative with expenses to be reimbursed per resolution number 21-08.” **CARRIED**

Summer Career Placement - Hiring:

146-08 Kirby/Hart: “That we agree to hire the following summer students for the Public Works Department for 2008:

Scott Tomkins – Utility Operator, commencing May 5th \$11.00/hour

Adam Kinnear – Waste Management Operator, commencing May 12th \$9.50/hour;

and

That the above employment opportunities are a result of receiving Summer Career Placement Grants for the above stated positions.” **CARRIED**

Adjournment:

147-08 Kirby/Tomkins: “That we adjourn this meeting at 9:17 p.m.” **CARRIED**

Mayor

Administrator